Approved For Rele**GO 2007-1005-1017-RDF**82S0052ZR000100120004-0

CONFIDENTIAL - U.S. EYES ONLY

MINUTES OF THE SECOND MEETING

OF THE

USCIB ELINT COMMITTEE

Colonel Chas. P. Richman, USAF, Chairman

PRESENT:

DEFENSE:

Mr. Donald A. Borrmann

STATE:

No representative

NSA:

Mr. Robert E. Drake

CIA:

Mr. Grady C. Frank

ARMY: NAVY:

LCDR Donald S. Lindberg

AIR FORCE:

Col Frank J. Harrold (for Lt Col Louis J. Anderson)

SECRETARIAT:

Miss V. Daphne Owens

25X1A

NSA Declassification/Release Instructions on File

ALSO PRESENT:

NSA:

CIA:

FOIAb3c NSA

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ARMY:

Lt Col Dale E. Moran Major Max D. McLaughlin

Miss Audrey Ross

NAVY:

CDR Frederick W. Hitz, Jr.

LCDR Harvey S. Parrish

AIR FORCE:

Lt Col B. T. Richardson Capt Wm. J. Phillips

Lt Billy R. Cooper

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DEFENSE:

Dr. John P. Gigrich

DEPUTY EXEC. SEC'Y:

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The Second Meeting of the United States Communications
Intelligence Board ELINT Committee was held at 1000 hrs.,
15 May 1958, in the Pentagon, Room 2E687.

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TENTAL INE

SUBJECT NUMBER

ELCOM: 5-2/4

Item 1 on the Agenda for the Second Meeting

of USCIBELCOM, 15 May 1958.

Subject:

Approval of the Minutes of the First Meeting

of USCIBELCOM

a. The sole comments with respect to the Minutes of the First Meeting concerned distribution of Committee papers, correcting the Navy addressees to read - "1 to ONI (Op-922Y) Capt B. S. Weber, USN, Room 5D724, Pentagon, and 2 to DNC (Op-30G-30) Room 4C718, Pentagon." Air Force distribution was corrected to provide 2 copies to AFCIN-1C (Col Harrold) and 2 copies to AFCIN-Z for the Chairman.

DECISION:

With the above consideration to distribution, the Minutes of the First Meeting of USCIBELCOM were approved.

ELCOM: 5.2/4 5.3/4

Approved For Rel**GQ NOTATION** 120004-0

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TENTATIVE

SUBJECT NUMBER

ELCOM: 4./2

Item 2 on the Agenda for the Second Meeting of

USCIBELCOM, 15 May 1958.

Subject:

Committee functions, general discussion of

a. The CIA member reported that his Agency had reconsidered the question of defining the level of information necessary to be maintained in a central file in order that assistance be given the Committee in its function of "general cognizance of all ELINT activities". Such reconsideration had led the Agency to the position that it was premature to determine how extensive such files should be and that experience would be a better guide in the determination of the amount of information required.

DECISION:

USCIBELCOM agreed to utilize the existing ELINT files and information sources on an initial basis with the adequacy and extent of the information necessary for maintenance of general cognizance of ELINT activities, to be determined by experience and on a case-by-case basis as problems arise.

ELCOM: 4./2

4

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SECRET

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TEHMIVE

SUBJECT NUMBER

USCIBELCOM: 9.4/2

Item 3 on the Agenda for the Second

Meeting of USCIBELCOM, 15 May 1958

Subject:

National ELINT Objectives, revision of

a. The Chairman reviewed the status of the National ELINT Objectives (DCID 1/3) which is still in draft form with the supporting Appendices of the various Sub-Committees of IAC under various Appendices to be prepared by the Sub-Committees of IAC in the developmental stage. Information available indicated that July was probably the earliest date on which the final version of DCID 1/3 with its Appendices would be ready. He further reported that all Departments and Agencies actively participating with AFCIN-Z in the revision of the ELINT Objectives had supplied appropriate informationwhich AFCIN-Z was digesting and which would be supplied to the Committee in workable form.

DECISION:

That this item should be continued on the Agenda of USCIBELCOM with the hope that the AFCIN-Z paper on revision of ELINT Objectives could be ready prior to the next Meeting.

ELCOM: 9-1/2 9.3/2

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EMPLIAE

SUBJECT NUMBER

ELCOM: 29.11/1

Item 4 on the Agenda for the Second Meeting of USCIBELCOM, 15 May 1958.

Subject:

. 25X1X7 & NSA

a. The Committee considered a draft reply to USEUCOM's message contained in the Inclosure to USCHB 29.11/79. Changes to the draft reply were proposed and agreed. Most changes were editorial in nature which clarified the language of the reply. Channels of communication between USEUCOM and ELINT authorities in the US were discussed and in light of the authorization contained in JCS 222/73, EUCOM was invited to forward considerations or specific problems on this subject to AFCIN-Z. In addition, the Committee considered the authority to dispatch the agreed reply and in light of the fact that EUCOM's message had been circulated to the Board Members, it was determined appropriate to pass the proposed reply to the Executive Secretary of USCIB under covering Memorandum for such action as the Executive Secretary determined necessary.

DECISION:

USCIBELCOM approved the draft of a reply to USEUCOM and a forwarding Memorandum from the Chairman, USCIBELCOM to the Executive Secretariat. (Note: Text as approved above was circulated for the information of USCIB Members as USCIB 29.11/80).

ELCOM: 29.11/1

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FINAL

SUBJECT NUMBER

ELCOM: 9.4/3

Item not on the Agenda for the Second Meeting of USCIBELCOM, 15 May 1958

Subject:

Identification of Electromagnetic

Radiations

The Air Force Member referred to approval by USCIB of a revised NSCID #9 and the necessity of USCIB for determining jurisdiction or identification of electromagnetic radiations which under the existing definitions of COMINT and ELINT might fall into either or both areas. He suggested that this was a matter upon which ELCOM should give some thought and consideration but had no specific suggestions on a paper to submit in connection therewith. Ensuing discussion considered whether or not the USCIB ELINT Task Force under the Chairmanship of would seize itself of this problem but it was generally agreed that the matter was of sufficient importance to Members of ELCOM to warrant study, self-education, and an attempt to define the problem, particularly since the members of ELCOM in their individual Agency or Departmental positions might well be called upon to advise the Principals on the Board concerning this matter. There was considerable discussion as to the method of approach to the problem which ranged from briefings of the Committee (considered to be inappropriate at this time) to self-study and self-education, and resulted in an agreement to form a working level group of ELINT and COMINT representatives from AFCIN-Z and NSA to attempt to define the problem primarily through the means of listing various electromagnetic radiations thought to be inthe grey-area between COMINT and ELINT, by identifying these specifically and undertaking to develop appropriate criteria which could be considered in arriving at jurisdictional assignment.

DECISION:

That AFCIN-Z and NSA would establish a working party to cope with the above problem, reporting its results to ELCOM.

ELCOM: 9-4/3

9.3/3

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